

Minutes
The City of Frederick
Mayor and Board of Aldermen
Workshop

December 9, 2015
3:00 p.m.
Board Room – City Hall

- I. Mayor McClement called the meeting to order at 3:02 p.m. Present were Aldermen Kelly Russell, Michael O'Connor, and Alderwoman Donna Kuzemchak.
- II. The December 2, 2015 Workshop minutes were approved 3-0 on a motion by Alderwoman Kuzemchak which was seconded by Alderman Russell.

III. Business Meeting

a. Grants

- i. Approval of a Capital Projects Grant Agreement with the State of Maryland Board of Public Works and the Board of Directors of the Friends of Baker Park, Inc. in the amount of \$40,000.
- ii. Approval of a Capital Projects Grant Agreement with the State of Maryland Board of Public Works and the Board of Directors of the Friends of Baker Park, Inc. in the amount of \$60,000.

These items were approved 3-0 on a motion by Alderman O'Connor which was seconded by Alderwoman Kuzemchak.

b. Release of Sureties

- i. Approval to release Bond Safeguard Bond in the amount of \$284,303.78 posted by Clover Ridge, LLC to guarantee completion of the public improvements to Clover Ridge, Section 6, further described in PWA dated 9/14/10 and acceptance of Moran Drive, Station 10+65 to 20+10; Windom Way, Station 10+00 to 11+19.64; Culebra Court, Station 10+00 to 12+25 and Antero Court, Station 10+00 to 11+15.
- ii. Approval to release United States Surety Bond in the amount of \$26,964.66 posted by Frederick Motor Company to guarantee completion of SEC/SWMgmt improvements to the Subaru Dealership site, 1417 W. Patrick Street further described in PWA dated 1/30/14.

- iii. Approval to release Arch Bond in the amount of \$39,243.75 posted by RGHGAB @ Frederick, LLC, to guarantee completion of SEC measures to Waverly View, Area C, per PWA dated 05/04/05. Remaining work covered by this PWA/Surety has been replaced by Waverly View Investors per PWA dated 10/12/15.

These items were approved 3-0 on a motion by Alderman Russell which was seconded by Alderwoman Kuzemchak.

IV. Workshop

1. Mr. David Boomershine and Ms. Sunita Bhatia of Boomershine Consulting presented a review of the actuarial valuations for The City of Frederick Pension Plans.
2. Pam Reppert, City Planner and Gabrielle Collard, Manager of Current Planning led the discussion of the parkland fee in lieu of dedication requirement for the Bowersox property located on the east side of Worman's Mill Road. Joe Adkins, Deputy Director for planning provided additional information. The applicant, Mr. Maher Kilajian, Managing Partner with Emkay Land, LLC and Ms. Tracy McPherson of McPherson & Associate Real Estate Appraisers provided information. Sandra Nickols, City Attorney, clarified that a proffer cannot be considered for a waiver per the Land Manage Code.

Staff will work to prepare a resolution establishing a fee requirement.

V. Elected Officials' Comments

Alderman Russell mentioned that she and Mayor McClement along with Transportation Planner, Tim Davis, attended the Metropolitan Washington Council of Governments' Annual Meeting and Luncheon and the 50th Anniversary of the Transportation Planning Board today in D.C. She said how amazing it was to be in a room with the head honchos in the region to discussion regional issues.

Alderman O'Connor reminded everyone that the Kris Kringle Procession will take place on Friday, December 11th at 6:30 p.m.

The meeting was adjourned at 4:10 p.m.